

Naples City Council

October 10, 2013

Minutes

The regularly scheduled meeting of the Naples City Council was held October 10, 2013, 7:30 p.m., at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

DATE, TIME & PLACE OF MEETING

Council members attending were Dean Baker, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds. Robert Hall was absent.

COUNCIL MEMBERS ATTENDING

Others attending were Amber Ray, Chris Hoem, Connie Patton, and Craig Blunt.

OTHERS ATTENDING

At 7:30 p.m. Mayor Dean Baker welcomed everyone and called the meeting to order. Mayor Baker opened the meeting with the pledge of allegiance. Councilman Dennis Long offered the invocation.

OPENING CEREMONY

Mayor Baker asked for approval of the agenda. Councilman Olsen said he had one item under 'Other Matters.' Kenneth Reynolds **moved** to approve the agenda with that addition. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

AGENDA APPROVED

Mayor Baker asked for approval of the minutes of the September 26, 2013 regular City Council meeting. Councilman Kitchen pointed out a typo on page one of the minutes for correction. Kenneth Reynolds **moved** to approve the minutes with that correction. Dennis Long **seconded** the motion. The motion passed with all voting aye.

MINUTES APPROVED

Councilman Kitchen asked about the CIB meeting Craig attended in Salt Lake City. Craig said it was the funding meeting for the award of the money for the street light project and everything went well.

FOLLOW UP ITEMS FROM PREVIOUS MEETING

Connie Patton presented the bills in the amount of \$100,181.77 and asked for approval to pay them. Dennis Long questioned the amount on the first page for payment of the LED lights at the road side park, he said this amount did not match what was approved in Redevelopment. Connie was not sure why there was a difference in price between

APPROVAL OF THE BILLS

the two. Connie said she would check into it and find out. With no other questions, Dennis Long **moved** to accept the amount of \$100,181.77. Dan Olsen **seconded** the motion. The motion passed with the following vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

A donation request for the annual Mayor's Halloween walk was on the agenda for discussion. Shauna Jo Eves with the Uintah Recreation District was not present at the meeting so Councilman Kitchen made the request for a donation of \$1,200 to the annual Mayor's Halloween Walk. Council members had discussed the donation at a previous meeting and wanted to make sure the funds were available in the budget and determined that they were. Gordon Kitchen **moved** to approve the expenditure and participation in the Mayor's walk. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***DONATION REQUEST FOR
ANNUAL MAYOR'S
HALLOWEEN WALK***

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Connie Patton submitted a travel request to attend permit technician training in Draper. Dan Olsen **moved** to authorize \$302.75 for Connie to go to training. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

***TRAVEL APPROVAL FOR
PERMIT TECH TRAINING***

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Three names were presented for Council approval to serve as poll workers for the upcoming November 5, 2013 election. The names presented were Lesha Coltharp, Lela Wilson, and Julie Monsen. No alternate names were available. Councilman Kitchen said Nikki could contact them by phone for an

***APPOINT POLL WORKERS
FOR UPCOMING
ELECTION***

alternate poll worker when that name is available. Gordon Kitchen **moved** to approve the three names presented. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

Nikki Kay gave the Council information on what the County is currently paying poll workers. Mayor Baker noted the County is paying \$120 without providing them lunch. Mayor Baker said, in the past, the City has usually provided lunch for them. Kenneth Reynolds **moved** to approve \$120 plus lunch. Dennis Long **seconded** the motion. The motion passed with the following vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

***APPROVE AMOUNT TO
PAY POLL WORKERS***

A request from Chief Watkins was submitted to the Council to have the funds that were donated to the City by the PTI Group for the recovery of their stolen copper wire be given to the Naples Police Association. The amount paid for the salvaged wire was \$380 and was receipted into the general fund under 10-36-220. Mayor Baker stated the police department wanted to make sure the police were able to use these funds. Councilman Kitchen said it was the intent of the PTI Group to give those funds to the police department so he **moved** to approve moving that money out of the general fund to the Naples Police Association. Kenneth Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

***APPROVE PAYMENT TO
NAPLES POLICE
ASSOCIATION***

Craig Blunt said they received an invoice from Jody Smith Construction for a first draw of \$12,000 for the shop addition. Craig said they will start the footings and foundation in two to three weeks and the building will be here in four to six weeks. Councilman Long wanted to know if this would be for the floor. Craig said the \$12,000 would be for the footings and foundation and they will use the existing asphalt for the

***APPROVE FIRST DRAW
FOR SHOP ADDITION***

floor. Dennis Long **moved** to approve the first draw. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Absent

Craig Blunt told the Council he has not received the request from Rocky Mtn Power for a first draw on the Hwy 40 street light project. Gordon Kitchen **moved** to continue this item until the next meeting. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

***APPROVE DRAW TO
ROCKY MTN POWER FOR
STREET LIGHT PROJECT***

Mayor Baker wanted to discuss placing some 'Welcome to Naples' signs or city limit signs. He stated there are only two signs showing the boundaries of Naples City. Mayor Baker said he realizes they have to abide by UDOT regulations on the highway but he wanted something that identifies where the City begins and ends. Mayor Baker wanted something that identifies the City Boundaries. Councilman Kitchen said it gets a little complicated because there are streets where one side of the road is Naples City and the other either the County or Vernal City. Mayor Baker said they could put something by the neighborhood watch signs on the speed limit signs. Mayor Baker listed some of the locations he would like to see the signs. Chris Hoem said he could make a map with the sign locations. Councilman Kitchen thought it would be a good idea for Chris to bring a map showing the location of the signs and a projected cost and they could discuss it from there. Gordon Kitchen **moved** to have Chris bring the map and costs back to the next meeting. Dennis Long **seconded** the motion. The motion passed with all voting aye.

***DISCUSSION FOR
WELCOME TO NAPLES
CITY SIGN***

Craig Blunt updated the Council on the 2500 South canal project. Craig said the canal box is in, the curb and gutter have been poured, and the asphalt will be laid by Larry Allred next week. Councilman Kitchen wanted to know if Craig has been in contact with the canal company about what the City has done. Craig said he will get them when they do the final inspection. Councilman Kitchen said he thinks they need to be aware of the extra expense the City has gone to make it right. Mayor Baker wanted to know what Councilman Kitchen

***UPDATE ON 2500 SOUTH
CANAL PROJECT***

wanted them to know. Councilman Kitchen said they need to know about the wing walls they extended and the extras that were done. Mayor Baker said he would get with Curt Smuin, the current ditch master, and let him know what was done. Councilman Kitchen said he doesn't think there are going to be any issues but he was just concerned about the liability. Councilman Kitchen said he would like to see the City build a relationship with the canal people so if anything, in the future, happens with the canal they would be willing to shoulder some of the responsibility for corrections or repairs.

Craig Blunt gave Council information on the sale of surplus items at the auction. Craig said the majority of items sold came from the road department and they requested that some of those funds be put back into the road department. Craig gave Council members a list of some of the items the road department wanted to purchase. Councilman Kitchen said he had no problem with it but wanted it to be part of a budget discussion. Councilman Long said to have them put together a list and cost of the items they wanted. Councilman Olsen **moved** to put the \$14,960.87 back into the road department budget. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Absent

TRANSFER FUNDS FOR SALE OF SURPLUS ITEMS

Set a public hearing to open and amend the FY 2013/2014 budgets. Dennis Long **moved** to set a public hearing date of November 14, 2013 at 8:00 p.m. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

OTHER MATTERS

Mayor Baker reported the City received a dividend payment from ULGT because of the outstanding performance in their liability program. Mayor Baker said he would like to see this go back into a recognition for the employees. Councilman Kitchen said the City is going to have a budget opener on the 14th and could do it then. Craig Blunt said it would be good to put the funds into public relations. Dan Olsen **moved** to put the whole amount of the dividend into public relations. Gordon Kitchen **seconded** the motion.

Dan Olsen wanted to let the Council know about the next drug court graduation on October 23, 2013. Councilman Olsen said three graduates have invited the Council to this graduation. He said he would be in attendance but wanted a letter from the City for the three individuals offering support for their change and commitment to be a good citizen. Mayor Baker said he would try and attend.

Craig Blunt gave Council members some information he received on the alternate truck route.

Dennis Long **moved** to go into a closed session to discuss the acquisition of property. Kenneth Reynolds **seconded** the motion. The motion passed with the following vote:

CLOSED SESSION

Gordon Kitchen	Aye
Kenneth Reynolds	Aye
Dennis Long	Aye
Dan Olsen	Aye
Robert Hall	Absent

Mayor Baker, Council members Dan Olsen, Dennis Long, Kenneth Reynolds, and Gordon Kitchen were present in the closed session.

Kenneth Reynolds **moved** to reconvene back into regular session. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

Dennis Long **moved** to proceed with the acquisition of the property with the counter offer discussed. Kenneth Reynolds **seconded** the motion. The motion passed with all voting aye.

With no other business before the Council, Gordon Kitchen **moved** to adjourn the meeting at 9:00 p.m. Kenneth Reynolds **seconded** the motion. The meeting was adjourned.

MOTION TO ADJOURN

APPROVED BY COUNCIL ON THE 24th DAY OF OCTOBER 2013

BY: _____

ATTEST: _____